

**COPAKE PLANNING BOARD
AGENDA MEETING MINUTES
September 4, 2008**

The Agenda Meeting of the Copake Planning Board was called to order at 4:00 pm by Marcia Becker, Chair. Also present were Gray Davis and George Filipovits. Skip Pilch, Jon Urban. Chris Grant and John Brusie were excused. The purpose of the meeting was to review the agenda for the regular Planning Board meeting scheduled for that evening.

The attached agenda was reviewed by the Board.

The meeting was adjourned at 5:05 pm.

Marcia Becker, Chair

Agenda
Copake Planning Board
September 4, 2008

I. Zoning Board of Appeals Referrals

II. Public Hearings

- a) Douglas & Harriet Ziegler – SPR – SW Colony Road – (200813) (Open from August 7, 2008)
- b) Copake Valley Farm – SPR – (13 Lackawanna Properties LLC – S. Casino) – Route 22 (2007-02)
(Open from August 7, 2008)
- c) Luigi & Peter Lanni – Minor Subdivision – Weed Mine Road – (200818)
- d) Morris Ordovery – BLA – Cove Road (200817)
- e) Franco Mezzetta – SPR – Route 7 at Birch Hill Road (200815)
- f) Franco Mezzetta – Minor Subdivision – Route 7 at Birch Hill Road (200816)
- g) Stephen Kahn – SPR – Pumpkin Hollow North – (200819)

III. Subdivisions/Site Plans

- a) Douglas & Harriet Ziegler –SPR – SW Colony Road – (200813)
- b) Copake Valley Farm – SPR – (13 Lackawanna Properties LLC – S. Casino) – Route 22 (2007-02)
- c) Luigi & Peter Lanni – Minor Subdivision – Weed Mine Road – (200818)
- d) Morris Ordovery – BLA – Cove Road (200817)
- e) Franco Mezzetta – SPR – Route 7 at Birch Hill Road (200815)
- f) Franco Mezzetta – Minor Subdivision – Route 7 at Birch Hill Road (200816)
- g) Stephen Kahn – SPR – Pumpkin Hollow North – (200819)
- h) Roe Jan Community Library – Major SPR – Route 22 – (2006 – 23)
- i) Michael B. & Barbara S. Braunstein – Major Subdivision – Off Golf Course Road – (200821)

IV. Subdivision/Site Plan Carryover

- a) Housing Resources of Columbia County, Inc. (200518)
- b) Catamount Development (200807)
- c) Birch Hill Partners, LLC (200633)

V. Approval of Minutes

- a. Review and correction of Minutes

VI. Administrative

- a. County Referral and Sample Resolution
- b. Columbia Land Conservatory Workshop
- c. Moratorium

VII. Adjournment